

## **Virginia LGBTQ+ Meeting**

Wednesday, October 13, 2021 Patrick Henry Building 1111 E. Broad Street, East Reading Room 1:00p.m. - 5:00p.m.

Patrick Henry Building - East Reading Room 12:00 p.m. **Lunch and Elected Official** 1111 E. Broad Street, Richmond, VA 23219 **Meet and Greet Board Photo** 12:30 p.m. Identify meeting recorder 1:00 p.m. Welcome The Honorable Kelly Thomasson Call to Order Secretary of the Commonwealth **Meeting Overview** 1:05 p.m. **Meeting Minutes Approval Suzanne Holland Meeting Agenda Adoption** Special Assistant for Advisory Board Administration and Director of Women's Outreach **Introductions** Brief introductions to reacquaint members **Board Service Review: Suzanne Holland** 1:20 p.m. Statute, Structure, Special Assistant for Advisory Board Administration Procedures, and Director of Women's Outreach **Communications Rose Minor** 1:35 p.m. **Outreach Update** Director of LGBTQ+ Outreach 1:45 p.m. **Board Discussion:** Traci J. DeShazor Deputy Secretary of the Commonwealth and **Committee Structure** Director of African American Outreach **Suzanne Holland** Special Assistant for Advisory Board Administration and Director of Women's Outreach 2:45 p.m. **Board Action: Suzanne Holland** Special Assistant for Advisory Board Administration Vote to Approve **Committee Structure** and Director of Women's Outreach 2:50 p.m. **Break** 3:00 p.m. **Presentations: Ted Heck** Hear from representatives of Transgender Health Services Coordinator, *LGBTQ*+ organizations and Virginia Department of Health

Lacette Cross (tentative)
Executive Director, Side By Side

state service providers



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## **Ebony Clark (tentative)**

Executive Director, Virginia Anti-Violence Project

3:30 p.m. Committee Discussion: Suzanne Holland

Developing Special Assistant for Advisory Board Administration

Recommendations and Director of Women's Outreach

4:30 p.m. Public Comment Suzanne Holland

LGBTQ+ Student Special Assistant for Advisory Board Administration

Organizations invited to and Director of Women's Outreach speak briefly

4:50 p.m. Next Steps: Suzanne Holland

Board Elections and Meeting Special Assistant for Advisory Board Administration

with the Governor and Director of Women's Outreach

5:00 p.m. Adjournment Suzanne Holland

Special Assistant for Advisory Board Administration

and Director of Women's Outreach

## **Additional Information:**

- Virginia LGBTQ+ Advisory Board website: www.governor.virginia.gov/lgbtq/
- Virginia LGBTQ+ Advisory Board Email: <u>LGBTQ@Governor.Virginia.Gov</u>
- Next Meeting:
  - o TBD October 25<sup>th</sup> or 26<sup>th</sup> meeting with Governor Northam
  - November 10<sup>th</sup>
- Virginia Code Establishing the LGBTQ+ Advisory Board: § 2.2-2499.1.
   <a href="https://law.lis.virginia.gov/vacode/title2.2/chapter24/section2.2-2499.1/">https://law.lis.virginia.gov/vacode/title2.2/chapter24/section2.2-2499.1/</a>